

John T. Lewis & Bros. Company.

Established 1772

Widener Building, Chestnut & Juniper Streets,
Philadelphia.

April 22, 1941
of
Lewis' 170th Year

Mr. H. O. Bates, Secretary
National Lead Company,
111 Broadway,
New York, N. Y.

Dear Mr. Bates:

Has the National Lead Company passed any resolutions to indemnify its directors against any actions taken by stockholders, etc? We believe that a number of other corporations are passing such resolutions at the present time and we felt that John T. Lewis & Bros. Company might want to pass a resolution similar to any action taken by the National Lead Company.

Very truly yours,


Morris H. Merritt
Secretary.

MHM:EW
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